

Current report no 12/2016

Current report according to: Bucharest Stock Exchange ATS Rulebook , Law nr 297/2004 and ASF Regulation 1/2006

Date of the report: June 2, 2016

Name of the issuing entity: Bittnet Systems S.A.

Registered office: Bulevardul Iuliu Maniu nr. 7-11, sector 6, Bucuresti

Tel/fax number: 0040 21 527 16 00 / 0040 21 527 16 98

Single Registration: RO 21181848

Number with the Trade Register: J/40/3752/2007

Subscribed and paid up share capital: 450 438,30 RON

The market where the securities issued are traded: AeRO ATS

Raport curent nr 12/2016

Raport current in conformitate cu: Rulebook BVB privind piata AeRO , Legea 297/2004, Regulament ASF 1/2006

Data raportului: 2 June 2016

Numele Emitentului: Bittnet Systems S.A.

Adresa: Bulevardul Iuliu Maniu nr. 7-11, sector 6, Bucuresti

Telefon/fax: 0040 21 527 16 00 / 0040 21 527 16 98

Cod Unic Inregistrare: RO 21181848

Număr de ordine în Registrul Comerțului: J/40/3752/2007

Capital subscris si varsat: 450 438,30 RON

Piata pe care se tranzactioneaza valorile mobiliare: AeRO ATS

Registration of Mentions with the Trade Registry

Bittnet Systems S.A. (hereinafter referred to as "the Company") informs the shareholders about receiving from the Trade Registry the Certificate of Registration of Mentions numbered 216431, which attests the registration in the Trade Registry of the Shareholder Meeting Decisions of 28th April 2016, regarding the capital increase with free shares and the actualized form of the Shareholder Agreement.

The actualized form of the Shareholder Agreement can be found on the Company's Investor Relations website, at the following URL:

<http://goo.gl/T2We24>

Certificat Inregistrare Mentiuni registrul Comertului

Bittnet Systems S.A. (numita in continuare "Compania") informeaza actionarii despre primirea de la Registrul Comertului a Certificatului de Inregistrare Mentiuni nr 216431, prin care au fost inregistrate in Registrul Comertului mentiunile privind majorarea capitalului social cu actiuni gratuite si modificarea actului constitutiv, conform hotararilor adoptate in cadrul Adunarii Generale Ordinare si Extraordinare a Actionarilor, desfasurate in data de 28 aprilie 2016.

Forma actualizata a actului constitutiv se regaseste pe pagina de web a Emitentului, la adresa:

<http://goo.gl/T2We24>

Semnatura
Cristian Logofatu
CFO